

Arlington Heights Road Northbound over Buffalo Creek Bridge Deck Beam
Replacements: Consultant Agreement

Accounts Payable (2) cert.
Transportation (2) cert.

STATE OF ILLINOIS)

)

COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE, A.D. 2008 SESSION

AUGUST 12, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and MACTEC Engineering and Consulting Inc., Chicago, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the replacement of the deck beams of the bridge carrying northbound Arlington Heights Road (*County Highway 79*) over Buffalo Creek at a maximum cost of services described of \$38,920.00. This resolution appropriates \$45,000.00 of County Bridge Tax funds for this improvement designated as Section 05-00193-04-BR.

WE RECOMMEND adoption of this Resolution.

Aye Nay

Alanna O'Kelly ✓

Chair

Dan ✓

Vice-Chair

Terese Bragao ✓

Nicholas J. Calabrese ✓

Donna Clark ✓

Public Works and Transportation Committee

Aye Nay

Debra x

Chair

Ann Flannery ✓

Vice-Chair

Dan ✓

Carol Calabrese ✓

Alanna O'Kelly ✓

Financial and Administrative Committee

RESOLUTION

WHEREAS, Arlington Heights Road (*County Highway 79*) is a designated route on the county highway system; and

WHEREAS, it would be beneficial for the safety and welfare of the motoring public if the bridge deck beams of the bridge carrying northbound Arlington Heights Road over Buffalo Creek could be replaced; and

WHEREAS, it is advisable that a consultant engineering firm be employed to provide said Phase I engineering services (*Design Engineering*); and

WHEREAS, Lake County by and through its Division of Transportation has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (*50 ILCS 510/1 et. seq.*); and

WHEREAS, MACTEC, Chicago, Illinois, are consulting engineers skilled in the provision of said Phase I engineering services (*Preliminary Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that MACTEC, Chicago, Illinois, be employed to provide said Phase I engineering services (*Preliminary Engineering*), and that the Chair of the County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute on behalf of Lake County, an agreement for consultant engineering services between Lake County and MACTEC, Chicago, Illinois. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby appropriated \$45,000.00 of County Bridge Tax funds for these engineering services designated as Section 05-00193-04-BR.

BE IT FURTHER RESOLVED that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action providing the final contract cost chargeable under the funds appropriated herein does not exceed the appropriation aforesaid.

BE IT FURTHER RESOLVED that this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 12th day of August 2008